

**RIVES TOWNSHIP BOARD MEETING  
8286 LANSING AVE JACKSON, MI 49201  
NOVEMBER 10, 2022**

A Regular Board Meeting of the Rives Township Board was called to order, November 10, 2022 at 6:00 p.m. Members present: Supervisor Jerry Adams, Clerk Judi A. McCord, Treasurer Janina Teske, Trustee Christine Beecher and Trustee Bryce Hammond.

**AGENDA**

**Motion by McCord supported by Beecher to approve agenda of November 10 as presented.**

**Roll Call: Teske Yes; Beecher Yes; McCord Yes; Hammond No; Adams Yes. 4 Ayes 1 Nay – Motion Carried.**

**Motion by McCord Supported by Teske to approve the Election Commission Minutes of October 4, 2022 as presented. Adams Yes; Teske Yes; McCord Yes; – Motion Carried.**

**Public Comment: None**

**CONSENT AGENDA – Approved and Adopted. All Ayes**

- A. Board Meeting Minutes August 25, 2022
- B. Financial Report
- C. Poverty Exemption
- D. August Payroll \$26,428.24; September Payroll \$27,370.85; October Payroll \$22,090.83
- E. Warrants: August \$21,004.58; September \$14,221.08; October \$51,484.58
- F. Credit Card August \$208.26; September \$360.00; October \$36.94

**Motion by McCord supported by Teske to move \$6000 to Building Dept. Permit Wages; \$1000 to Treasurer Printing/Publishing \$13,000 to Elections; and \$35,000 to Sewer from Township Properties Building Improvements. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Adams Yes; Hammond No. 4 Ayes 1 Nay – Motion Carried.**

**Motion by McCord supported by Teske to dispose of 2 Toshiba election laptops and 2 printers. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Adams Yes; Hammond No. 4 Ayes 1 Nay – Motion Carried.**

**Motion by McCord supported by Beecher to reschedule December 8, 2022 meeting to February 9, 2023. Roll Call: Teske Yes; Beecher Yes; Adams Yes; McCord Yes; Hammond No; 4 Ayes 1 Nay – Motion Carried.**

**Motion by McCord supported by Teske to purchase a refurbished FPI2325 folder/insert/sealer machine not to exceed \$5300.00. All Ayes – Motion Carried.**

**Motion by Beecher supported by Teske to approve the Planning Commission intent to amend Chapter 3 – Page 3-2of the master plan by adding a new subsection 4 and verbiage for**

**renewal energy system. Roll Call: McCord Yes; Beecher Yes; Hammond NO; Adams Yes; Teske Yes; 4 Ayes; 1 Nay – Motion Carried.**

#### **Northwest Gaming License - Tabled**

**Motion by McCord supported by Hammond to purchase the cash receipting module thru BSA to replace Quickbooks not to exceed \$5895.00. All Ayes – Motion Carried.**

**Motion by Adams supported by Beecher to approve tire recycle pay at the collection site wage for Riley Jones and Conner Romm and anyone moving forward based on a timesheet. Roll Call: McCord Yes; Adams Yes; Teske Yes; Beecher Yes; Hammond No; 4 Ayes; 1 Nay – Motion Carried.**

**Motion by Adams supported by McCord to approve the Rives/Tompkins Fire Dept Cost Recovery Fee Schedule of 2022. All Ayes – Motion Carried.**

#### **PUBLIC COMMENT**

7:35 p.m. – 7:44 p.m.

5 People commenting.

Motion by McCord supported by Hammond to adjourn the meeting. All Ayes – Motion Carried.

The meeting adjourned at 7:45 p.m.

Submitted by Judi McCord, Rives Township Clerk